

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, February 14, 2023 at 7:00 pm
Hybrid Meeting
(In-person or Zoom Platform)

The Village President has determined that, due to conditions related to the COVID-19 Pandemic, it is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have pre-registered, and pre-registration shall be on a first-come, first-served basis. Persons wishing to pre-register for in person attendance must contact Assistant Village Manager Melissa Wiak (mwiak@longgroveil.gov) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on February 14, 2023. For persons who have not been pre-registered for in person attendance (or who are unable to pre-register successfully because of lack of capacity), public access to this meeting shall be available as follows:

Join Zoom Meeting
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>
1 312 626 6799 US (Chicago)
Meeting ID: 390 432 717
Passcode: 132435

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

1. Pledge of Allegiance
2. Homeowner Associations: Ron Kingley (Mardan Lakes HOA); Carol Levin (Victorian Oak Estates)
3. PUBLIC COMMENT: Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to both sshlagman@longgroveil.gov and nbenner@longgroveil.gov. All written comments must be submitted by 6:45 pm on February 14, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for February 28, 2023.
4. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

CONSENT AGENDA

Upon request, any Consent Agenda items may be separately considered.

5. Consideration of Approval of the January 2023 Bill List/Pay Warrant

6. Consideration of Approval of the Executive Session Minutes from the January 31, 2023, Village Board Meeting Subject to Non-Substantive Revisions
7. Consideration of Approval of the Board Meeting Minutes: January 31, 2022, Subject to Non-Substantive Revisions
8. Consideration of Approval of a Raffle Application for the Woodlawn Middle School PTO
9. Ratification of Approval of a Special Event Application for the HDLGBA Cocoa Crawl on February 11, 2023.
10. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Craft Beer Fest on April 29, 2023.
11. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Chocolate Fest on May 19-21, 2023.
12. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Strawberry Fest on June 23-25, 2023.
13. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Vintage Days on July 29-30, 2023.
14. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Irish Days on September 2-4, 2023.
15. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Apple Fest on September 22 -24, 2023.
16. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA October Days on October 1 – 31, 2023.
17. Discussion and Consideration of Approval of a Special Event Application for the HDLGBA Carriage Rides and Vintage Holiday Activities on November 18 – December 17, 2023.

OTHER BUSINESS

18. Village Planner's Report
19. Village Engineer's Report
20. Discussion and Consideration for Referral to the Planning Commission and Zoning Board of Appeals of an Amendment to the Development Plan for the Brothers Field/1855 Project (Red Oaks PUD)

21. Discussion of Request by Brothers Field for CY 2023 Transitional Business Plan and Liquor Sale Operations

22. Discussion of Proposed Village Hall Expansion and Engagement with Wold Architects

23. Village President and Trustee Reports

President Jacob

Trustee Borawski

Trustee Kritzmire

Trustee Michaud

Trustee O'Connor

Trustee O'Reilly

Trustee Tinucci

Discussion of Community Grant Program

24. Village Manager's Report (Village Manger Jackson)

EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21), Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]

ADJOURNMENT: Next Regular Village Board Meeting February 28, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Greg Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.